

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**June 13, 2013**

**Special Regular Session 9:00 a.m.**

**Closed Session 10:30 a.m.**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change. Two members may be participating via an electronic device.**

**REVISED AGENDA**

**Call to Order**

**Pledge of Allegiance**

**1 Discussion**

- |     |                             |              |
|-----|-----------------------------|--------------|
| 1.1 | Out of State Travel Request | (10 Minutes) |
| 1.2 | Budget                      | (20 Minutes) |
| 1.3 | Board Meeting Dates         | (10 Minutes) |

**2 Decision**

- |     |                              |              |
|-----|------------------------------|--------------|
| 2.1 | Administrative Contract      | (10 Minutes) |
| 2.2 | Superintendent Contract      | (10 Minutes) |
| 2.3 | MPES SIP/Land Trust Approval | ( 5 Minutes) |

**3 Policies for Discussion**

- |       |  |
|-------|--|
| 2045  | Board Member Compensation and Expenses |
| 4010  | Travel Conference Reimbursement        |
| 11005 | Public Information and Media Access    |

**4 Policies for Adoption**

- |      |   |
|------|---|
| 2030 | Board Policy Development                                    |
| 4015 | Disposal or Transfer of Fixed Assets                        |
| 6000 | Modifications to School District Property                   |
| 7095 | Conditions of Employment for Newly Hired Licensed Personnel |
| 9025 | Wellness Policy   |
| 9027 | Child Nutrition Policies and Procedures                     |

**5 Policies for Retirement**

- |       |                                   |
|-------|-----------------------------------|
| 10085 | Student Complaints and Grievances |
|-------|-----------------------------------|

**Adjourn**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**